



Prospect Heights Police Pension Board

PENSION BOARD MEETING
City Hall Council Chambers
8 North Elmhurst Road
Prospect Heights, IL 60070
Tuesday
January 10, 2017

4:00 PM Police Pension Board Regular Meeting

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
October 11, 2016
- 4. Public Comments**
- 5. Approval of Expenditures**

a. Richard Reimer Pension Board Legal Counsel	\$ 922.92
b. Karen Schultheis, Recording Secretary	
January 2017 Quarterly Meeting	\$ 125.00
c. Approve IPPFA Membership	\$ 705.00
- 6. Pension Board Investment Report**
- 7. Pension Board Legal Counsel Report**
- 8. Pension Board Lauterbach and Amen Monthly Financial Report**
 - a. Approval of COLA increase for retired officers
- 9. Old Business**
 - a. Policy regarding Travel and Meal Reimbursement – approval to adopt City’s Ordinance on the same
 - b. Update on Annual Exam for Scott Wagner
 - c. Discussion and vote to approve/disapprove video taping meetings

d. Motion to adopt and publish the decision and order on Whowell

10. New Business

- a. Approval of Officer Alan Thibeault buying two (2) years of police pension time**
 - i. Officer Thibeault had over two years in the military and is eligible**
 - ii. The cost to purchase is \$25,752.18**
- b. Semi-annual Review of Closed Executive Session Minutes to determine if the Minutes need to remain confidential**
- c. Determine the need for election of beneficiary and active Trustees and/or re-appointment of Appointed Trustees- request for re-appointment of Appointed Trustees**
- d. Schedule of annual examinations for disabled police officers under age 50**
- e. Annual verifications of eligibility for beneficiaries**
- f. Review/update contracts with vendors (accountants, actuaries, attorneys, investment managers/advisors or consultants)**
- g. Obtain predatory lending certification forms from Illinois regulated banks.**

11. Next Meeting Date – April 11, 2017

12. Adjournment